



**METROPOLITAN EDUCATION COMMISSION
MEC Regular Meeting
February 17, 2010**

LEGAL ACTION REPORT

- 1.0 Call to Order / Roll Call
Meeting called to order at 4:10p.m.
- 2.0 MEC Financial Report – January, 2010
Motion to approve passed 16-0
- 3.0 Approval of December 12, 2009 & January 20, 2010 Meeting Minutes
Motion to approve passed 16-0.
- 4.0 MEC Resolution on City Funding
A Resolution for Tucson Mayor & Council Support for MEC Funding
Motion to approve passed 16-0.
- 5.0 MEC Nominating Committee
A motion to name a Nominating Committee to recommend 2010-2011 MEC Officers
Motion to approve passed 16-0.
- 6.0 Committee Reports
6.3 Appointments – Reappointment of Bill Ardern; New appointments Daisy Rodriguez Pitel & Javier Herrera
Motion to approve passed 16-0.
- 7.0 MEC 20th Anniversary Event: Business & Education Panel
No action.
- 8.0 Call to the Public
No action.
- 9.0 Adjournment
Motion to approve passed 16-0.